



**NORTHPOINT**  
CHARTER SCHOOL



**Northpoint Charter School Governance Council**

<b>Officers</b>	<b>Members</b>
Eileen Johnson, President Anthony Padilla, Vice President Lisa Berenberg, Secretary	Adele Doser Sarah Fredrickson Sarah Menicucci

**Special Meeting Notice & Agenda**  
Wednesday, April 23, 2026 at 5:00 pm  
This public meeting will be held via Zoom  
Meeting ID: 893 9602 7749  
Passcode: 551696

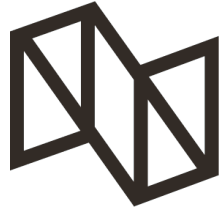
<https://us02web.zoom.us/j/89396027749?pwd=YLsdLHQwiXBQsd0fl5UgrBmRepH4of.1>

The Zoom meeting information was posted on the agenda to ensure public access.

<b>Board Members Present</b>	<b>Board Members Absent</b>	<b>Also in Attendance</b>	<b>Public in Attendance</b>
Eileen Johnson	Adele Doser	Lisa Mora	
Anthony Padilla	Sarah Fredrickson	Marie Bouma	
Lisa Berenberg			
Sarah Menicucci			

**Minutes Recorded by: Lisa Berenberg**

<p>Minutes Approved on _____</p> <p>President: _____</p> <p>Recorded by: _____</p>
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## **MINUTES FOR APRIL 23, 2026**

### **1. Call to Order**

#### a. Roll Call

Ms. Johnson called the meeting to order at 5:05 pm. After roll call, all Board members were present, except Adele Doser and Sarah Fredrickson.

#### b. Pledge of Allegiance

Ms. Johnson led the Board in the Pledge of Allegiance.

### **2. Adoption of the Agenda (Discussion/Action)**

Ms. Johnson asked if there were any requested changes to the agenda, and the only change was to the title to reflect “Special” meeting instead of “Regular”. Mr. Padilla made a motion to adopt the agenda, and Mrs. Menicucci seconded the motion. Motion was unanimously approved by roll call vote.

### **3. Public Comment** (see process below)

#### a. Seeking public input on the 26-27 School Budget.

There were no members of the public present.

### **4. Consent Agenda (Discussion/Action)**

#### a. Minutes from April 15, 2026 Meeting

Ms. Johnson asked if there were any requested changes to the consent agenda, and there were none. Mrs. Menicucci made a motion to adopt the consent agenda, and Mr. Padilla seconded the motion. Motion was unanimously approved by roll call vote.

### **5. Discussion and Possible Action on Item(s) Removed from the Consent Agenda**

No items were removed from the consent agenda.

### **6. Financial Management**

#### a. FY27 School Budget (Discussion/Action)

The school budget was reviewed and discussed. A few clarification questions were asked and answered. There were no items of concern. Mr. Padilla made a motion to conditionally approve the FY27 School Budget pending final approval by PED with possible changes, and Mrs. Menicucci seconded the motion. Motion was unanimously approved by roll call vote.

#### b. Maintenance/Custodian Salary Scale for June (Discussion/Action)

The Maintenance/Custodian Salary Scale was reviewed and there were no questions. Mr. Padilla made a motion to approve the Maintenance/Custodial Salary Scale to be

used in June 2026, and Mrs. Menicucci seconded the motion. Motion was unanimously approved by roll call vote.

## **7. Announcements/Governing Council Member Comments**

There were no comments or announcements.

### **. Adjournment**

The meeting was adjourned at 5:38 pm. The next regular meeting is May 20, 2026 @ 5:00 pm via Zoom.

*Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Lisa Mora at Northpoint Charter School at 505.296.7677 or [lmora@northpointcharter.com](mailto:lmora@northpointcharter.com) at least one week prior to the meeting date. Public documents, including the agenda and minutes, can be provided in various accessible formats upon request.*

### **Public Comment Process**

*The time limit will be at the discretion of the Governance Board President. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order.*

*Members of the public who wish to speak at the Governance Board meeting are asked to join the meeting between 4:45-5:00 to sign in via the Chat. Simply type your name, who you represent, the topic, and indicate you would like to speak during Public Comment. The sign-up for Public Comment and the Chat room will be closed at 5:00 pm. Identified speakers will be unmuted in order to address the Governance Board.*